



***Town Council Monthly Meeting
Town Hall Council Chambers
June 6, 2011***

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. **Public Hearing** – Financing Agreement for the Acquisition of the 5.2 Acre Tract of Land Located at 206 Sunset Blvd. North Sunset Beach, NC 28468 **Attach. 1**
3. **Public Comments on Agenda Items Only**
4. **Approval of Minutes:**
 - a. May 2, 2011 Regular Meeting Minutes
 - b. May 16, 2011 Budget Work Session Minutes
5. **Departmental Reports**
 - a. Administrator
 - b. Police **Attach. 2**
 - c. Public Works **Attach. 3**
 - d. Building Inspections **Attach. 4**
 - e. Fire **Attach. 5**
6. **Old Business**
 - a. Consideration for Selection of the Financial Institution for the Financing of the Acquisition of 5.2 Acre Tract of Land Located at 206 Sunset Blvd. North Sunset Beach, NC 28468 **Attach. 6**
7. **New Business**
 - a. Consideration of Resolution Authorizing the Filing of an Application with the Local Government Commission (LGC) for Approval of a Financing Agreement for the Acquisition of the 5.2 Acre Tract Located at 206 Sunset Blvd. North Sunset Beach, NC 28468 **Attach. 7**
 - b. Consideration of Closed Session Minutes for the Purpose of Unsealing Minutes **Attach. 8**
 - c. Consideration to Duplicate and Sell the Historic Sunset Beach Bridge DVD **Attach. 9**
8. **Public Comments**
9. **Adjournment**